

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors May 24, 2012 Meeting Record	Recorder: Wendy Christian, Executive Assistant	
PRESENT: Scott Stearns, Chair; Tanya Ask (<i>via telephone</i>); Frank D'Angelo; Mark Garnaas, MD; Scott Hacker; Jan Parks; Robert Phillips; Ron Premuroso; John VanStrydonck			
EX OFFICIO: Steve Carlson, President/CEO; David Lechner, MD, CPG President; Janice Gomersall, MD, Medical Staff President; and Jonathan Weisul, MD, Chief Medical Officer/Vice President of Innovations			
GUEST(S): David Richhart, Vice President/Fiscal Services and Mark Combo, CMC Foundation Representative			
NOT PRESENT: Bill Johnston; Roger Munro, MD; Michael Stewart, MD; and Jeri Fisher, Foundation Board Chair			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	The meeting was called to order by Chair Scott Stearns at 12:05 p.m. in the Community Conference Room.		
<u>Agenda</u>	The Agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded, and carried to approve the minutes of the April 26, 2012 Board of Directors Record with one correction to delete a sentence in the third paragraph on page 3; the April 26, 2012 Audit and Finance Committee Record, the March 21, 2012 Quality and Patient Safety Committee Record, and the February 21, 2012 Governance Committee Record.		
<u>Foundation Report</u>	Chair Stearns presented Mr. Mark Combo who was representing CMC Foundation in Jeri Fisher's absence. [REDACTED]		
<u>Quality and Patient Safety</u>	Dr. Gomersall spoke about the pre-credentialing drug screening policy that comes to the board as a seconded motion. [REDACTED]		

	<div data-bbox="457 131 1352 310" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="457 310 1352 570" data-label="Text"><p>Dr. Gomersall reviewed the applicants being brought before the Board for approval, making note that all were clean applicants and had come to the Board as a seconded motion from the Quality and Patient Safety Committee. After review, the Board approved the seconded motion approving the initial applicants, the resignations, the reappointments and the increase in privileges as presented.</p></div> <div data-bbox="457 570 1352 748" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="457 748 1352 1057" data-label="Text"> <p>Planning Committee Chair Hacker reported [REDACTED]</p> <p>[REDACTED]</p> </div> <div data-bbox="457 1057 1352 1430" data-label="Text"> <p>David Richhart, Vice President/Fiscal Services gave the quarterly financial report. [REDACTED]</p> <p>[REDACTED]</p> </div>		
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Committee Reports

Financial Report

<p><u>President's Report</u></p>	<div data-bbox="451 126 1360 370" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="451 370 1360 511" data-label="Text"><p>President Carlson discussed possible joint ventures being explored with [REDACTED] including [REDACTED] and [REDACTED] which will be brought to the Board in June.</p></div> <div data-bbox="451 511 1360 695" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="451 695 1360 912" data-label="Text"><p>[REDACTED]</p></div>		
<p><u>Adjournment</u></p>	<p>As there were no topics to be discussed in executive session, Chair Stearns adjourned the meeting at 1:33 p.m.</p>		

May 24, 2012 Board of Directors Meeting Record

Approved by Scott Stearns, Chair

SIGNATURE